

***Arlington School Committee Regular Meeting  
Thursday, September 18, 2014  
6:30 PM***

*School Committee Room, 6th Floor, Arlington High School  
Arlington School Committee 869  
Massachusetts Avenue Arlington, MA 02476*

*Opening Remarks*

*6:30 p.m. Open Meeting (5 minutes) B. Hayner*

*Arlington High School Madrigal Singers, directed by Cheryl J. Christo*

*6:35 p.m. Public Participation (10 minutes)*

*6:45 p.m. DRA Architects (45 minutes) K. Bodie, Carl Franceschi and Scot Woodin*

- *Stratton School Final Feasibility Report*

*7:30 p.m. School Committee Discussion on NovusAgenda Software (45 minutes)*

*8:15 p.m. Superintendent's Report (20 minutes) K. Bodie*

*8:35 Consent Agenda*

*All items listed with an asterisk (\*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the committee so request, in which event the item will be considered in its normal sequence:*

*\*Approval of Warrant: Warrant # 5027 Dated September 4, 2014 in the amount of \$782,298.82*

*\*Approval of Draft Minutes: None*

*8:40 p.m. Subcommittee & Liaison Reports*

*Subcommittee & Liaison Reports (15 minutes)*

- *Policies & Procedures, J. Pierce*
- *Budget, C. Starks*
- *Community Relations, P. Schlichtman*
- *Curriculum, Instruction & Assessment & Accountability, K. Allison-Ampe*
- *Facilities, J. Thielman*
- *Special Study Group on Superintendent's Evaluation, B. Hayner*

- *End-of-Cycle Summative Evaluation Report: Superintendent*

- *Chair*

*1. Arlington Commission on Arts and Culture position*

*2. Schedule Executive Session, Thursday, October 9, at 5:30 p.m. for the purpose to discuss the deployment of security personnel or devices.*

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*8:55 p.m. Executive Session*

- *To conduct strategy sessions in preparation for negotiations with union and/or nonunion personnel or contract negotiations with union and/or nonunion in which if held in an open meeting may have a*

*detrimental effect.*

*· To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.*

*9:00 p.m. Adjournment*

*Correspondence Received:*

*Correspondence Received: From September 5 – present*

*Legal Spreadsheet September 2014*

*Letter to EDCO to confirm School Committee voted in the affirmative on EDCO Articles*

*Email to staff for services for Joseph Shea, father of Kim Pratt.*

*Warrant Number 15027 dated 9/4/2014, Warrant Amount \$782,298.82.*

*Press Statement dated September 5, 2014 regarding Mr. Eladhari's public comments at meeting.*

*DRA Architects Stratton School Feasibility Study Final Report dated 8/26/2014*

*Email to Pierce Staff on incident of student dated September 10, 2014*

*13th Annual Massachusetts Commemorative Ceremonies on the Anniversary of September 11, 2001*

*Metco Coffee notice*

*\*The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

*\*\*Stated times and time amounts (listed in parenthesis) are the estimated amount of time for that particular agenda item. Actual times may be shorter or longer depending on the time needed to fully explore the topic.*

*Submitted by: Bill Hayner, Chair, Arlington School Committee*